



Companies House

— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XHV3PGM3

Company Name: **LAND RIG PARENT LIMITED**

Company Number: **05657795**

Received for filing in Electronic Format on the: **13/01/2010**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **LAW DEBENTURE CORPORATE SERVICES LTD**

New Details

Date of Change: **01/10/2009**

New Service Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

New Register Location: **LONDON, ENGLAND**

New Registration Number: **3388362**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.